

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES <i>vs.</i> OLLIE GRESHAM, Defendant. <div style="text-align: right;">Bert McElroy Denver Bldg. Tulsa, Ok</div> Rule 20 - from the W.D. of OK.	<i>For U. S.:</i> Ben F. Baker, Asst. U.S. Atty. <i>For Defendant:</i> Pat Williams, Ret. Fourth National Building Tulsa, OK 74119 Irvine Ungerman, Ret. 6th Floor - Wright Building Tulsa, OK 74103

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 6-1-75	Clerk				
J.S. 3 mailed 7-1-75 <i>Suppl. 7-1-76</i>	Marshal				
Violation False Statement to Grand Jury under oath. Title 18	Docket fee				
Sec. 1623					
(1 Ct.: \$10,000 &/or 5 Yrs.)					

DATE	PROCEEDINGS
5-8-75	Consent to transfer of case for plea and sentence, under Rule 20, filed. Case transferred from the W.D. of OK, U.S. Dist. Court. v
5-8-75	Information, filed. v
5-8-75	Magistrate papers added to file. v
5-7-75	Appearance Bond of Deft. in amount of \$5,000.00, personal, filed with Order Specifying Methods and Conditions of Release. (MLB-USMag)v
5-8-75	Case called for Arraignment. Deft. appears with retained counselors. Govt. rep. Deft. is advised of charge, waives Indictment and the waiver is signed and filed in Open Court. Information is read and filed in Open Court. Deft. is arraigned and enters a plea of Nolo Contendere as to Count 1. Govt. objects to plea. Waiver of Jury is signed and filed in Open Court. Court accepts plea of Nolo Contendere. Court requests presentence report. Deft. is directed to report to Dr. O'Carroll for examination. Sentencing to be June 3, 1975, at 10:00 a.m. Bond is to continue. Court removes traveling restrictions on bond. (AEB-J)v
5-8-75	Waiver of Jury, filed in Open Court. (AEB-J)y
5-8-75	Waiver of Indictment, filed in Open Court. (AEB-J)v

DATE	PROCEEDINGS
5-15-75	Warrant of Arrest, ret. & filed; deft. arrested 5-7-75 at Tulsa, Ok., aarg. before Magistrate Bradford and released on \$5000 OR bond. g
6-3-75	Case called for sentence. Deft. present & represented. Govt. represented Deft. & counsel asked if they have anything to say before sentence is pronounced.
	Judgment & Sentence - Ollie Gresham
	Imposition of sentence is suspended & Deft. is placed on probation for a period of Two (2) years. Conditions of probation are that (1) Deft. pay IRS \$785.86 within 6 months; (2) Hold a free tennis clinic for underprivileged children at least once a month.(AEB-J)b
6-3-75	Judgement & Order of Probation, filed & entered.(AEB-J)b
6-3-75	Two c/c of J & O of Prob. delivered to probation. b
6-2-76	Deft's. motion to reduce period of probation and to discharge deft. from probationary supervision, filed.s O to J
6-7-76	Order, filed reducing period of probation to 6-7-76, and discharging deft. from further probationary supervision. (AEB-J)k <i>ops by Deft to all depts + parties</i>

UNITED STATES MAGISTRATE
NORTHERN DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Morris L. Bradford U. S. Courthouse, Tulsa, Oklahoma
(Name of magistrate) (Address)

MAGISTRATE'S
DOCKET No. 75 CASE No. 91M
THE UNITED STATES
vs.
OLLIE W. GRESHAM

Complaint filed on May 6, 1975, by William R. Burkett
Official title U. S. Attorney
United States Code, Title 18, Section 1623, on Jan. 24
1974, at Okla. City, Okla. in the
division of the Western district of Oklahoma
as follows: Did while under oath as a witness
before the Grand Jury of this District, knowingly
make a false material declaration

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Warrant/Summons for
to (name and title of officer) MAY 7 - 1975
Substance of return (Name of defendant)

Date Warrant/Summons for
to (name and title of officer) Jack C. Silver, Clerk
Substance of return U. S. DISTRICT COURT (Name of defendant)

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO MAGISTRATE:

Date May 7, 1975 Arrested by Defendant appeared { on warrant of
voluntarily (Name of issuing officer)
without warrant.

Appearances { for United States Ben F. Baker (Name) Tulsa, Oklahoma (Address)
for accused Pat Williams and Irvine Ungerman (Name) Tulsa, Oklahoma (Address)

Proceedings taken Ollie W. Gresham appeared before the undersigned Magistrate (Name) (Address)

with retained counsel. (Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"
The Magistrate advised him of the charges contained in

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing"; "preliminary examination waived,"
Complaint, of his right to bail and right to a preliminary hearing. Defendant

if that is the fact; any adjournments taken, etc.
by and through counsel waived preliminary hearing. Upon recommendation of the

U. S. Attorney in the Western District of Oklahoma, defendant was permitted to

sign his personal bond in the amount of \$5,000.00.

Outcome Defendant bound over to U. S. District Court

Bail fixed May 7, 1975 Amount, \$5,000.00 Bonded May 7, 1975, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19 ____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19 ____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19 ____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

United States

(Name) _____

(Address) _____

Accused

(Name) _____

(Address) _____

WITNESSES FOR UNITED STATES:

(List names and addresses)

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19 ____
Proceedings taken _____

Outcome _____

Bail fixed _____, 19 ____ Amount, \$ _____ Bonded _____, 19 ____, by cash

deposited by (name) _____ Address _____

transmitted to clerk of district court _____, 19 ____

[or] by surety (names) _____ Address _____

and _____ Address _____

who justified by affidavit _____, 19 ____ Committed to _____

on _____, 19 ____

Certified to be a correct transcript.

Made this 7th day of May, 19 75

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma May 7, 19 75

M. R. B. [Signature]
United States Magistrate.